



Austin City Council MINUTES

SPECIAL CALLED MEETING - JUNE 23, 1994
CITY COUNCIL CHAMBERS, 9:00 A.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Councilmember Reynolds.

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive Session held from 9:10 a.m. until 10:46 a.m.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda.

1. Seek legal advice regarding issues related to the electric ratesetting process.

Section 551.075, Texas Government Code

2. Staff briefing on the electric ratesetting process, revenue requirements, cost allocation, and competition in the electric utility industry. (No City Council deliberations permitted under Section 551.075)

BRIEFINGS AND DISCUSSIONS

3. Presentation on the City's Electric Department Policy Budget, ratesetting process and rate issues.
Presented by John Moore and staff

ADJOURN at 12:00 p.m.

Approved this the 4th day of August, 1994 on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 7-0 vote.

D

C

C